

January 14, 2005

-Meeting Notice-
California Bay-Delta Authority
Water Management Program
Water Management – Science Board (WMSB)
Wednesday, January 26 and Thursday, January 27, 2005
9:00 a.m. – 5:30 p.m.
650 Capitol Mall, 5th Floor, Bay-Delta Room
Sacramento, California

Agenda, Day 1¹

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|-------------------|---|
| 9:00 a.m. | Welcoming Remarks |
| 9:10 a.m. | Review of Meeting Goals and Ground Rules |
| | Introductions |
| | Orientation on CBDA and Overview of Water Management Program |
| <i>10:15 a.m.</i> | <i>Break</i> |
| 10:30 a.m. | Briefing on Water Supply Program Elements (Storage, Conveyance, Transfers, EWA) |
| <i>12:30 p.m.</i> | <i>Lunch</i> |
| 1:30 p.m. | Water Supply Issues: BDPAC Water Supply Subcommittee |
| 1:45 p.m. | Briefing on the Drinking Water Quality Program Element |
| 2:15 p.m. | Water Quality Issues: BDPAC Drinking Water Quality Subcommittee |
| 2:30 p.m. | Briefing on the Water Use Efficiency Program Element |
| 2:45 p.m. | Water Use Efficiency Issues: BDPAC Water Use Efficiency Subcommittee |
| <i>3:15 p.m.</i> | <i>Break</i> |
| 3:30 p.m. | Briefing on the Levee Program Element |
| 4:00 p.m. | Levee Issues: BDPAC Levee Subcommittee |
| 4:15 p.m. | Environmental Justice Subcommittee |
| 4:30 p.m. | Review of WM-SB Roles and Responsibilities |
| | Schedule future WM-SB Meetings |
| | Preview of Day 2 |
| 5:00 p.m. | Public Comment Period |
| 5:30 p.m. | <i>Adjourn</i> |

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- ◆ If you have any questions or need additional information, please contact [Valerie Castro](#) at (916) 445-5518.
 - ◆ If you need reasonable accommodation due to a disability, please contact Pauline Nevins of the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.

¹ Order of agenda items is subject to change.

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Agenda, Day 2 ²

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|-------------------|---|
| 9:00 a.m. | Briefing on Relationships Among CALFED Science Boards
ISB
ERP
EWA Annual Review Panel |
| 9:30 a.m. | Water Management Vision of CBDA |
| 9:45 a.m. | Present and Discuss WM-SB Working Assumptions and Four Proposed Standing Panels |
| <i>10:30 a.m.</i> | <i>Break</i> |
| 11:00 a.m. | Presentation: Development of Integrated Quantification Information Systems – Discuss Convening Task Force |
| <i>12:30 p.m.</i> | <i>Lunch</i> |
| 1:30 p.m. | Short 5-Minute Presentations by Each Board Member |
| <i>3:00 p.m.</i> | <i>Break</i> |
| 3:15 p.m. | Breakout Groups to Discuss Critical Issues, Standing Panels, and Scheduling |
| 4:15 p.m. | Present Summary of Breakout Group Discussions |
| 5:00 p.m. | Wrap-up and Next Steps |
| 5:15 p.m. | Public Comment Period |
| <i>5:30 p.m.</i> | <i>Adjourn</i> |

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For further information, please visit our website at <http://calwater.ca.gov>

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